



VIRGINIA COMMERCIAL SPACE FLIGHT AUTHORITY



AGENDA

**Virginia Commercial Space Flight Authority (VCSFA)
Board of Directors Meeting
Monday, November 28, 2022
1:00 p.m.-2:00 p.m.**

There is no opportunity for public comment during this meeting.

Electronic Meeting:

Time: November 28, 2022 1:00 PM Eastern Time (US and Canada)

Join Teams Meeting: [Meeting Link](#)

Dial-In: +1 757-702-3195 (Virginia Beach, USA)

Meeting ID: 3781640#

1. Meeting Call to Order, Opening Remarks, and Roll Call for Quorum
 - a. Meeting Call to Order by Chair Jeff Bingham
 - b. Opening Remarks, Jeff Bingham
 - c. Roll Call/Identification of Participants for Quorum, Jeff Bingham
2. Items of Business
 - a. Review of real estate procedures manual
3. Closed Session
 - a. Motion for Closed Session
 - b. Reconvene in Open Session
 - c. Certification
 - d. Motions or Actions to Address Closed Session Activity
4. Old and New Business
5. Closing Remarks/Adjournment